



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Regular Minutes - Draft

City Council

Monday, July 8, 2019

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Call to Order

Mayor Buckley called the Regular Meeting to order at 7:02 p.m.

Invocation

Alderman Tierney requested that Rev. Dr. Carletta Allen, Pastor of Asbury United Methodist Church, 87 West Street, Annapolis, Maryland 21401-2235 give tonight's invocation.

Pledge of Allegiance

Led by Mayor Buckley.

Charter, Article IX, Sec. 1. Oath of Office - Ward 6 Alderman

Pursuant to Charter, Article IX, Sec. 1. - Oath of Office - Ward 6 Alderman

Mayor Buckley Administered the Oath of Office to DaJuan K. Gay Alderman Ward 6.

Roll Call

Tonight's roll call began with Alderman Pindell Charles.

Present: 8 - Mayor Buckley, Alderman Tierney, Alderman Paone, Alderman Pindell Charles, Alderman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Approval of Agenda

Alderman Arnett moved to approve the agenda AS AMENDED to ADD – A City Council Citation to Mr. David DiQuinzio. Seconded. CARRIED on voice vote.

Ceremonial Items

Proclamation - Major League Lacrosse

Presented.

Annapolis Police Department Scholarship Awards

Presented.

City Council Citation to Mr. David DiQuinzio

Presented.

Petitions, Reports and Communications

A. Update from the Mayor

Mayor Gavin Buckley City Council Remarks

July 8, 2019

Good evening everyone.

We're one day away from the U.S. Women's National Team winning the World Cup. It was an amazing run for these women, not just the final match, which was thrilling and I got to enjoy with my wife and friends at a pub here in Annapolis.

Honestly, the entire series was thrilling.

These women are successful on the world stage because of their ability. No doubt. But they are also there because of the training and structures put into place to equalize women's sports in America. That only happened because of Members of Congress who thought it was important.

Title Nine became law in 1972. It opened the door to opportunities for women in sports that will continue to grow, generation after generation. That investment is paying dividends.

Here in Annapolis, we see it in the young faces at Pip Moyer Recreation Center on a crisp fall day with our Soccer Shots Clinics -- and at our summer soccer camps and our winter Soccer clinics.

I want to offer a hearty City of Annapolis "Congratulations!" to these women and to all the young boys and girls and men and women who enjoy this sport. It's a great way to stay fit.

==

Although we just conducted the swearing in of Alderman Gay, I would like to note that, already sitting here with the other Aldermen and Alderwomen, it must feel official.

It looks official -- and that's probably half the battle. Some have commented on your youth. I welcome the perspective and I welcome all youth in our City to participate in City governance.

Did you know that Roger "Pip" Moyer, who went on to become a two-term Mayor, won his 1961 council seat at the age of 27?

So it isn't unprecedented for a young person to sit on this body and go on to great things.

Thank you Alderman Gay for putting your name forward and doing the work of campaigning. I look forward to your input on governing.

I'd like to thank all of the residents who came out to vote in the special election. We like it when people take an active role in their own governance.

==

The Mayor's Office participated in an exciting softball game against the Drug Free All Stars two Saturdays ago. None of the players from my team will be heading to the majors, or minor leagues anytime soon. But it was a great game with wonderful organization by Newton Gentry and Gerard Ferri as well as my staff. Their work shone a spotlight on the resources available to people who are suffering through addiction.

If you haven't been to the City's OD-Free Annapolis website, please utilize this online resource for finding treatment options, ordering Narcan kits, Fentanyl test strips, finding out about needle exchanges and safe stations and more.

We are halfway through 2018, and if the numbers hold for the second half of the year, it looks like some of our efforts are beginning to pay off. We have seen a reduction in the number of overdoses, a reduction in the number of Narcan deployments and a reduction in the number of deaths in the City for 2019.

I'm really proud of the last number because it is the first time that number of overdose deaths has been below 2016 numbers. We've had three overdose deaths this year, still three too many, but maybe we are headed in the right direction.

If you know someone with a problem, please direct them to City resources. That's at Annapolis.gov, keyword OD Free Annapolis.

We are here to help.

==

Department of Public Works Director David Jarrell shared a letter he received from a visitor to the City at the end of June. The gentleman had come to the city, stayed the weekend at a hotel, enjoyed touring and dining out and, as they were set to leave the City, dropped the car keys down a sewer grate on Main Street.

They thought the keys were lost, but three City employees came to the rescue. Mr. Asbury Parker, Mr. Cory Granger and Mr. Joseph Hannah didn't give up on finding the keys.

Here's what the letter writer said:

Retrieval efforts pushed the keys down into the sewer main, so I gave up and went to Chick and Ruth's for breakfast. Then, Mr. Parker and Mr. Granger said they would try a little longer.

We were seated and finishing breakfast when Mr. Granger walked in and

gave me the keys. He said that they pushed the keys down to the next manhole access point and retrieved them.

I wish to let you know about our “adventure” and how three caring and professional employees of the City of Annapolis saved the day.

Please pass my thanks to those fine gentlemen and accept my admiration for the quality of people in Annapolis who make your city such a fine place to visit.

==

The ULI Action Committee has continued their steady progress towards a fall report to the City Council. Most recently, they had the second group of Working Teams report to the Action group at a meeting on June 26 at Pip Moyer.

I’d like to give you a heads up for the next Maryland Hall Talk “Reimagining City Dock” that we’re doing in partnership with Historic Annapolis.

This one will take place at 7 PM on July 16 at Maryland Hall with **Dr. Tim Chapin** who will talk about autonomous vehicles and how they will change the character of cities. It’s a free event. You can go online at Maryland Hall to learn more or simply show up.

A little bit about this presenter. Here in Annapolis, we fuss about parking.

I’m not sure residents fully grasp how ride share apps and bike shares and autonomous vehicles are going to fundamentally change transportation options for city planners, not only here in this Historic City, but across America.

Cities like Seattle, Indianapolis, Denver, Houston, and local cities like Washington, DC, Baltimore and even Hyattsville are looking at these models and making adjustments to future transportation needs.

Already young people are moving away from car ownership and seeking out a different way forward because they worry about their carbon footprint and climate change, but also because individual car ownership is expensive.

I encourage everyone with an interest to come and hear this talk with an open mind.

Bob Dylan offered this advice to folks stuck in the old ways some 40-plus years ago:

“Come mothers and fathers throughout the land, and don’t criticize what you don’t understand... for the times they are a changing.”

==

Transitioning from the great rock poet Bob Dylan to Annapolis’ own poet laureate **Temple Cone**, the City hosted three events to commemorate the one year anniversary of the Capital Gazette tragedy. We had a Hope and Remembrance Concert at Maryland Hall on Friday night, which was beautiful. I’d

like to thank Margaret Davis and Emily Garvin from Maryland Hall along with Rev. Kathleen Rolene and Rev. John Crestwell of the Unitarian Universalist Church of Annapolis for putting together the program.

Temple's poem "On the Border of Healing," which led into Charleston Mayor John Tecklenburg's powerful rendition of "The President Sang Amazing Grace," were both so moving.

We had music from Gary Wright and Leah Weiss, the Eastport Oyster Boys, and First Christian Church of Annapolis Gospel Choir.

Annapolis Filmsters presented the short film called, "...and then it happened."

This program capped off two days of events, including the convening of our Safe Cities summit at St. John's College.

We had four panels at that event, talking about everything from the history of gun violence, to the public health threat, to community action to policy proposals.

Panelists included Sen. Ben Cardin, County Executive Steuart Pittman, Aldерwoman Rhonda Pindell Charles, Rick Hutzell from the Capital as well as Dr. LE. Gomez, Dr. Cassandra Crifasi, Dr. Kathleen O'Brien, Rev. Stephen Tillet, Bishop Craig Coates and representatives from ACT, Moms Demand Action, the ATF, the NAACP, Annapolis and Anne Arundel Police and more.

It was an amazing day with many thought-provoking conversations. Thank you to the Aldermen and Alderwomen

The other event took place Friday morning. That was a memorial garden dedication at Acton Park. I encourage you all to visit the lovely garden that was planted in honor of Rebecca Smith, Wendi Winters, Gerald Fischman, Rob Hiaasen and John McNamara.

Acton Park was one of Rob's favorite places in the City. I'm glad we could offer a spot where people can go to reflect and contemplate in a place of solitude and beauty, right in the heart of our busy City.

The Department of Recreation and Parks will be responsible for maintaining the garden and we thank them for their efforts.

==

I can't end the talk about everything with the Capital Gazette anniversary without speaking about the toll that gun violence has taken on our City in the past month.

We lost Montre Seay and then last weekend a young man was shot as he stood around with a group of friends. He was just 16 years old. His name was Elijah Wilson.

He was lucid and talking with police and EMTs at the scene. Medical personnel said that his ability to walk and talk at the scene did not belie the seriousness of

his injuries. As a precaution, he was flown to shock trauma. Unfortunately, he did not survive that journey.

I've said this before but it is worth repeating over and over and over - until we get it right in this society.

Nothing. No. **THING.** ever. is resolved, negotiated, or changed in a way that is better when a gun is involved.

Please lay down your weapons. Please treat others with respect and dignity.

We're all brothers and sisters in this City. Work with me to end this violence.

==

On another sad topic, we have had no fewer than six people perish in local waterways, including a secret service agent assigned to the presidential detail who drowned while out kayaking near Eastport.

Anyone can drown. Anyone. I suspect the secret service agent was probably in excellent physical condition and knew how to swim.

Don't go out alone. Don't go out without a PFD or life preserver. Don't drink and boat. Know your surroundings and check weather conditions before boating.

I do not like thinking about six deaths in five days around Independence Day.

We are heartbroken for the families and our condolences go out to their loved ones. Let's stay safe out there on the water.

==

Later tonight we are going to discuss Alderwoman Tierney's proposal for parking fees at City Dock. I want to remind everyone that city residents can get two hours of free validated parking by showing their ID at the SP plus office at 60 West Street or Hillman Garage on weekends.

They'll give you a pass to insert into the kiosk as you exit Park Place, Hillman, Knighton and Gotts garages.

==

Last week Pastor **Sheryl Menendez** approached my office with an offer of 9,000 pounds of food to give away. These were NOT non-perishables. They were fruits and vegetables, whole chickens, ground turkey, and beverages. We were able to offer up two rooms at Pip Moyer Recreation Center and within a few hours open the doors to a free food pantry.

This was for anyone who felt they needed food to feed their families. This is important in an area where one in ten are food insecure.

We posted the notice of the free food pantry to the City Facebook and Twitter feeds and within a few hours all of the items had been picked up by families in need.

It was a great way to show the power of working together as a community and

using social media to get the word out. We'll hopefully get a little more notice next time.

But, when someone comes knocking at your door to say they've got donated food and want to give it away, you bend over backward to make it work.

Thank you to Director Archie Trader at Recreation and Parks for working with my staff under a tight timeline. They are working on continuing this effort with Light of the World Ministries and the Restoration Community Development Corporation for Thanksgiving and Christmas.

==

I have a couple of notes on events that took place in the City.

We've got our summer pop-up camps that are ongoing. Recreation and Parks reports that they have had more than 650 children and teens sign up for summer camps.

Alderwoman Pindell Charles has been working with Street Corner Ministries to attend to residents of public and subsidized housing.

Our first ever Pride Parade on June 29 was huge. West Street was jam-packed with people celebrating in the hot, hot sun. I have never seen it so crowded.

[PHOTO ON SCREEN]

The Capital said that thousands attended.

Thank you to Claire Drapeau and Jeremy Browning for organizing this amazing, first-ever event. It was the most diverse crowd in terms of age, race, and racial makeup. I was so proud to see so many churches participating. Their openness and inclusiveness was heartwarming.

I also loved all the mums and dads. The dads had proud dad on their shirts. The mums were offering free hugs.

I look forward to seeing this event grow year-after-year.

I'd also like to give a shout-out to Annapolis Transportation crew and Santos Garcia, who manned the Cooling Bus at the parade where we served some 300 people who stepped onboard to get cool.

Thanks Santos!

Finally, we celebrated Independence Day in the City on Thursday. Felicia Nolan alongside the crew at OEM did a great job with the parade.

The fireworks, by Pyrotecnico, were probably some of the best the City has ever seen.

Just like pride a few days before, it was a very hot day, with the City Department of Transportation working to keep people visiting from suffering heat-related problems. The City's Denzel Bowman parked the cooling bus in front of the Harbormaster's office and served about 150 people.

And now, let's get on with the meeting.

Presented.

B. Required Administrative Submittals - City Manager

[ID-535-19](#)

Police Department and Office of Law

Finance Director Dickinson was present and presented the submittals.

This Informational Item was presented.

C. Reports by Committee

Standing Committee Dates:

7/9/19 Rules and City Government Committee

When: 4:00 PM - 6:00 PM

7/11/19 Transportation Committee

When: 6:00 PM - 7:30 PM

7/17/19 Finance Committee

When: 10:30 AM - 12:30 PM

7/17/19 Environmental Matters Committee

When: 3:00 PM - 4:30 PM

D. Comments by the General Public

Speakers:

Angel Traynor, 13 Silverwood Circle, Annapolis, Maryland 21401 representing Recovery Anne Arundel.

Steven Strawn, (ARCC)

David Frankel, 929 King James Landing Road, Annapolis, Maryland 21403.

Shaneka Henson, P.O. Box 5743, Annapolis, Maryland 21401.

Christine Scholsted, 707 Miller Road, Annapolis, Maryland 21401.

(name) 102 Roosevelt Court, Annapolis, Maryland 21403.

Charlotte McLean, 30 Wainwright, Avenue, Annapolis, Maryland 21401.

Jacky Sweeter, 26 South Street, Annapolis, Maryland 21401.

Sveinn Storm, 130 Dock Street, Annapolis, Maryland 21401.

Juliann Donnelly, 165 King George Street, Annapolis, Maryland 21401.

(Man) O'Brien's Oyster Bar, Main Street, Annapolis, Maryland 21401.

C. Christopher Ledoux, 215 Severn Avenue, Annapolis, Maryland 21403.

Susan (Last name) 39 Murray Avenue, Annapolis, Maryland 21401.

Mary (Last Name) 724 Mills Way, Annapolis, Maryland 21401.

Mayor Buckley declared comments from the general public closed.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Alderman Arnett to approve the Consent Calendar.

The motion carried:unanimously

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

Approval of Journal of Proceedings

[CCM052819](#) Special Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar.

The motion carried:unanimously

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[CCM060319](#) Special Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar.

The motion carried:unanimously

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[CCM061019](#) Regular Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar.

The motion carried:unanimously

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[CCM061719](#) Special Meeting Minutes

A motion was made by Alderman Arnett to approve the Consent Calendar.

The motion carried:unanimously

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

Appointments

[AP-69-18](#) The Re-Appointment of Samuel Callahan, Jr. to the Civil Service Board

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[AP-74-19](#) The Re-Appointment of Richard O. Franke to the Maritime Advisory Board

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[AP-75-19](#) The Re-Appointment of Tarrant H Lomax to the Maritime Advisory Board

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[AP-76-19](#) The Re-Appointment of Scott Allan to the Maritime Advisory Board

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[AP-77-19](#) The Re-Appointment of Debbie Gosselin to the Maritime Advisory Board

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[AP-78-19](#) The Re-Appointment of William H. Woodward Jr. to the Maritime Advisory Board

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

Supplemental Appropriations

[SA-1-20](#)

Office of Environmental Policy

Revenue: DNR Grant \$10,000 Expenditure: Contract Services \$10,000

**A motion was made by Alderman Arnett to approve the Consent Calendar.
The motion carried:unanimously**

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[SA-2-20](#)

Office of Emergency Management Department - Grants

Revenue: FY 16 SHSP HazMat Team \$60,000 Expenditure: Supplies and Other \$60,000

**A motion was made by Alderman Arnett to approve the Consent Calendar.
The motion carried:unanimously**

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

Business and Miscellaneous

[ID-495-19](#)

JP Towing Renewal FY2020

**A motion was made by Alderman Arnett to approve the Consent Calendar.
The motion carried:unanimously**

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

[ID-496-19](#)

Top Notch Towing Renewal FY2020

**A motion was made by Alderman Arnett to approve the Consent Calendar.
The motion carried:unanimously**

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

First Readers

[O-27-19](#)

Critical Area Overlay - For the purpose of updating and amending the City of Annapolis critical area overlay district code provisions in accordance with State law; streamlining enforcement provisions and appeal procedures; relocating and updating definitions; adding reasonable accommodations provisions for the needs of disabled citizens pursuant to State law; adding Buffer Management Plan and Buffer Exemption Area policies; adding references to the Critical Area 10 percent Rule Guidance Manual, adding lot coverage percentages for certain zoning districts; adding lot consolidation provisions; consolidating grandfathering provisions; adding applicability and identification of water-dependent facilities; and making certain stylistic changes.

Sponsors: Buckley

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred to the Rules & City Government Committee.

Mayor Buckley referred to the Planning Commission.

[R-32-19](#)

Maryland Public Information Act - Fees - For the purpose of adding fees to the Fiscal Year 2020 Fees Schedule concerning requests for information made pursuant to the Maryland Public Information Act.

Sponsors: Buckley

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

Mayor Buckley referred to the Finance Committee.

[R-33-19](#)

Parking Meters - Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for parking meters located at certain locations in the historic district of Annapolis.

Sponsors: Tierney

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

R-34-19

Major City Dock Event and Itinerant Merchant Sales in the Historic District - For the purpose of authorizing a non-recurring major City Dock event; and authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with the major City Dock event.

Sponsors: Finlayson, Tierney and Pindell Charles

Aye: 7 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Out of Room: 1 - Alderwoman Pindell Charles

Absent: 1 - Alderman Rodriguez

Pursuant to City Code Section 14.18.160.D:
R-34-19 will be scheduled for a public hearing and legislative action on second reader on Monday, July 22, 2019.

End of Consent Calendar

Public Hearings

O-25-19

Watershed Restoration Fund - For the purpose of modifying the functions of the Watershed Restoration Fund.

Sponsors: Buckley

Speakers,:

David Barker, (Address - on tape) representing the Severn River Association.

No one else from the public spoke in favor of or in opposition to the ordinance.

Mayor Buckley declared the public hearing on O-25-19 closed.

Legislative Actions

First Readers

R-35-19

Grading Permit Fees - For the purpose of correcting certain fees that will be charged for the use of City services for FY 2020.

Sponsors: Savidge

Alderman Arnett moved to adopt R-35-19 on first reader. Seconded. CARRIED on voice vote.

Alderman Savidge moved to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-35-19 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Second Readers

R-27-19

Eastport and Forest Drive Communities and Governmental

Agencies Task Force - For the purpose of establishing a temporary advisory Task Force commissioned to provide the Mayor and City Council with a public forum for continuing to study and prepare reports about the Forest Drive/Eastport Sector Study as requested by concerned and impacted residents; if they wish, to allow residents the opportunity to provide related input regarding the 2020 Comprehensive Plan; to collaborate with and receive input, assistance, and support from various Anne Arundel County and State of Maryland agencies; and generally relating to the Task Force.

Sponsors: Pindell Charles, Arnett, Buckley, Savidge, Rodriguez, Paone, Tierney and Finlayson

Alderman Paone moved to postpone R-27-19 until Monday, July 22, 2019. Seconded. CARRIED on voice vote.

R-37-19

Public Works Maintenance Facility Task Force- For the purpose of establishing a temporary advisory Task Force commissioned to provide the City Council with findings and recommendations on the benefits and detriments of the appropriate location of the proposed maintenance facility described in the Maintenance Facilities capital project; and generally relating to the Task Force.

Sponsors: Finlayson and Arnett

Alderman Arnett moved to adopt R-37-19 on first reader. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to suspend the rules to allow passage of resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Savidge moved to adopt R-37-19 on second reader. Seconded.

Alderwoman Pindell Charles moved to amend R-37-19 as follows:

R-37-19 Pindell Charles Amendments No. 1. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-37-19 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following

vote:

Aye: 8 - Mayor Buckley, Alderwoman Tierney, Alderman Paone, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Savidge, Alderman Arnett and Alderman Gay

Absent: 1 - Alderman Rodriguez

Finance Director Dickinson was present and answered questions from council.

Alderman Savidge requested that his name be added as a Co-sponsor of R-37-19.

Alderman Rodriguez ~ per Alderwoman Finlayson requested that his name be added as a sponsor of R-37-19.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:35 p.m.

**Regina C. Watkins-Eldridge, MMC
City Clerk**